

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 1, 2016

The Board of Public Works & Safety met in regular session on Tuesday, March 1, 2016 at 10:00 A.M., E.S.T.

Mayor James D. Lienhoop presided with the following members absent or present:

Present: Mary Ferdon, John Pickett, and James Strietelmeier

Absent: Brenda Sullivan

Luann Welmer, Clerk Treasurer, requested the Board's approval of the February 23, 2016 meeting minutes. John Pickett made a motion to approve the request. Mary Ferdon seconded the motion. Motion passed unanimously.

Dave Hayward, Executive Director of Public Works/City Engineer, requested the Board's approval of Special Use of Right-of-Ways as presented. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

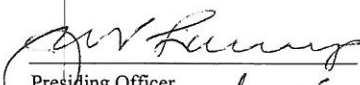
Dave Hayward requested the Board approve the Special Use of Right-of-Ways for Downtown Outdoor Seating & Display as presented. Jim Strietelmeier made a motion to approve the request. John Pickett seconded the motion. Motion passed unanimously.

Dave Hayward requested the Board's approval of the installation of an all-way-stop control at the intersection of Highland Way and 26th Street. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Mary Ferdon, Executive Director of Administration and Community Development, stated the Board previously approved a request from the Columbus Parks Foundation for an application to be filed with the State of Indiana to host a Beer and Wine Festival fundraiser. Mary explained the actual group hosting the event is The Columbus Craft Beerfest Company, LLC, and they are requesting approval for the application to be filed with the Indiana Alcohol and Tobacco Commission. Elaine Wagner and Jordan Hilber, on behalf of The Columbus Craft Beerfest Company, LLC, were present for any questions from the Board. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve seven (7) dockets of claims. John Pickett made a motion to approve the request. Jim Strietelmeier seconded the motion. Motion passed by a unanimous vote.

There being no further business, the meeting was adjourned at 10:11 a.m.


Presiding Officer



Member


Member


Member

Member

Attest:


Clerk-Treasurer of the City of Columbus